

BILL NO. **97-52**

AS AMENDED

COUNTY COUNCIL

OF

HARFORD COUNTY, MARYLAND

BILL NO. 97-52 (as amended)

Introduced by Council President Parrott and Council Members Shank and Glassman

Legislative Day No. 97-23

Date August 5, 1997

AN ACT to add Article XXVIID, Harford County Cultural Advisory Board, to Part 3, Authoritative Boards and Commissions, of Chapter 9, Boards, Commissions, Councils and Agencies, of the Harford County Code, as amended: to establish the Harford County Cultural Advisory Board; to establish the Board's membership and its members' qualification and terms; to establish the Board's power, duties and responsibilities; to repeal County Council Resolution No. 28-73; and generally relating to the Harford County Cultural Advisory Board.

By the Council August 5, 1997

Introduced, read first time, ordered posted and public hearing scheduled

on: September 2, 1997

at: 6:00 p.m.

By Order: James D. Vannoy, Acting Administrator

PUBLIC HEARING

Having been posted and notice of time and place of hearing and title of Bill having been published according to the Charter, a public hearing was held on September 2, 1997 and concluded on September 2, 1997.

James D. Vannoy Acting Administrator

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law. Underlining indicates Language added to Bill by amendment. Language lined through indicates matter stricken out of Bill by amendment.

BILL NO. **97-52**

AS AMENDED

Section 1. Be It Enacted By The County Council of Harford County, Maryland, That Article XXVIID, Harford County Cultural Advisory Board, be, and it is hereby, added to Part 3, Authoritative Boards and Commissions, of Chapter 9, Boards, Commissions, Councils and Agencies, all of the Harford County Code, as amended, and all to read as follows:

Chapter 9. Boards, Commissions, Councils and Agencies.

Part 3. Authoritative Boards and Commissions.

ARTICLE XXVIID. HARFORD COUNTY CULTURAL ADVISORY BOARD.

SECTION 9-176.11. ESTABLISHMENT.

A. THERE IS A HARFORD COUNTY CULTURAL ADVISORY BOARD.

B. THE BOARD IS AN AGENCY OF THE COUNTY COUNCIL.

C. THE BUDGET FOR THE BOARD SHALL BE LISTED AS A SEPARATE DIVISION UNDER THE COUNTY COUNCIL BUDGET.

SECTION 9-176.12. MEMBERSHIP.

A. THE BOARD CONSISTS OF 15 MEMBERS APPOINTED BY THE COUNTY COUNCIL;

(1) 14 CITIZEN REPRESENTATIVES, 2 APPOINTED BY EACH COUNCIL MEMBER; AND

(2) A MEMBER OF THE COUNTY COUNCIL, APPOINTED BY THE COUNCIL.

B. THE BOARD MEMBERS SHALL:

(1) BE RESIDENTS OF THE COUNTY; AND

(2) INsofar AS POSSIBLE, BE REPRESENTATIVE OF THE COUNTY'S POPULATION WITH RESPECT TO RACE, GENDER, POLITICAL AFFILIATION AND

1 GEOGRAPHY.

2 SECTION 9-176.13. TERMS OF OFFICE; VACANCIES.

3 A. THE TERMS OF THE MEMBERS ARE COTERMINOUS WITH THAT OF THE
4 COUNTY COUNCIL.

5 B. AT THE END OF A TERM, A MEMBER CONTINUES TO SERVE UNTIL A
6 SUCCESSOR IS APPOINTED AND QUALIFIES.

7 C. A VACANCY ON THE BOARD SHALL BE FILLED IN THE MANNER OF ORIGINAL
8 APPOINTMENT.

9 SECTION 9-176.14. MEETINGS; QUORUM; ABSENCES.

10 A. THE BOARD SHALL MEET AT LEAST 9 TIMES PER YEAR.

11 B. EIGHT MEMBERS OF THE BOARD CONSTITUTE A QUORUM.

12 C. UNLESS THE ABSENCES ARE EXPLAINED TO THE SATISFACTION OF THE
13 BOARD, A MEMBER WITH UNEXCUSED ABSENCES FOR 3 OR MORE CONSECUTIVE
14 BOARD MEETINGS IS DEEMED TO HAVE RESIGNED, AND THE BOARD SHALL
15 NOTIFY THE COUNTY COUNCIL OF THE RESIGNATION. WITHIN 60 CALENDAR
16 DAYS AFTER RECEIVING THE NOTICE, THE COUNTY COUNCIL SHALL APPOINT A
17 REPLACEMENT FOR THE MEMBER.

18 D. EACH MEMBER OF THE BOARD SHALL SERVE WITHOUT COMPENSATION BUT
19 MAY BE REIMBURSED FOR REASONABLE AND NECESSARY EXPENSES INCURRED
20 IN THE DISCHARGE OF THEIR DUTIES.

21 SECTION 9-176.15. OFFICERS.

22 A. THE BOARD SHALL ANNUALLY SELECT A CHAIRPERSON, A VICE

1 CHAIRPERSON AND A SECRETARY FROM AMONG ITS MEMBERS.

2 B. THE BOARD MAY ELECT ANY OTHER OFFICERS IT DEEMS NECESSARY.

3 SECTION 9-176.16. POWERS AND DUTIES.

4 A. THE BOARD SHALL HAVE THE FOLLOWING POWERS AND DUTIES:

5 (1) TO ~~SUPERVISE~~, PROMOTE AND SUPPORT THE OVERALL
6 DEVELOPMENT OF ARTS AND CULTURE IN HARFORD COUNTY;

7 (2) TO PROVIDE, SUBJECT TO LIMITATIONS OF AVAILABLE FUNDS,
8 FINANCIAL SUPPORT THROUGH THE AWARDING OF GRANTS TO ARTISTS, ART
9 INSTITUTIONS AND COMMUNITY ORGANIZATIONS SPONSORING ART OR
10 CULTURAL ACTIVITIES PURSUANT TO THE REGULATIONS AND POLICIES OF THE
11 BOARD;

12 (3) TO ENCOURAGE LOCAL GOVERNMENT AND CITIZEN INTEREST IN THE
13 ARTS AND CULTURE;

14 (4) TO APPLY FOR AND ACCEPT GRANTS FROM THE STATE, COUNTY OR
15 FEDERAL GOVERNMENT OR ANY OTHER FUNDING SOURCE;

16 (5) TO ACCEPT AND PROCESS NOMINATIONS FOR HARFORD LIVING
17 TREASURES;

18 (6) TO ENCOURAGE AND PROMOTE PROGRAMS THAT WILL ENHANCE THE
19 APPRECIATION AND ENJOYMENT OF THE ARTS AND CULTURE BY ALL CITIZENS
20 OF HARFORD COUNTY;

21 (7) TO EVALUATE, THROUGH THE CHAIRMAN, JOINTLY WITH THE
22 COUNCIL ADMINISTRATOR, THE PERFORMANCE OF THE COORDINATOR;

1 (8) TO ACT AS THE OFFICIAL ARTS COUNCIL FOR HARFORD COUNTY IN
2 ORDER TO ACCEPT AND DISBURSE FUNDS FROM THE MARYLAND STATE ARTS
3 COUNCIL;

4 (9) TO ENSURE THAT THE ARTISTS IN EDUCATION PROGRAM RECEIVES AT
5 LEAST THE MINIMUM STATE REQUIRED FUNDING FROM THE GRANT RECEIVED
6 FROM THE MARYLAND STATE ARTS COUNCIL;

7 (10) TO PROVIDE A REPORT TO THE COUNTY COUNCIL OF ITS ACTIVITIES
8 BY MARCH 31 OF EACH YEAR; AND

9 (11) TO ENSURE THAT THE COUNTY AUDITOR ANNUALLY CONDUCTS A
10 FINANCIAL AUDIT OF THE FUNDS RECEIVED AND DISBURSED BY THE BOARD.

11 B. THE BOARD MAY:

12 (1) ACCEPT ANY GIFT;

13 (2) ADOPT REGULATIONS TO CARRY OUT THE PURPOSES OF THIS
14 ARTICLE; AND

15 (3) ADOPT BYLAWS GOVERNING THE CONDUCT OF ITS BUSINESS.

16 C. REGULATIONS AND BYLAWS ADOPTED UNDER SUBSECTION B OF THIS
17 SECTION ARE NOT EFFECTIVE UNTIL APPROVED BY THE COUNTY COUNCIL.

18 Section 2. And Be It Further Enacted, That County Council Resolution No. 28-73, as
19 amended, be, and it is hereby, repealed.

20 Section 3. And Be It Further Enacted, That this Act shall take effect 60 calendar days from
21 the date it becomes law.

EFFECTIVE: November 10, 1997

HARFORD COUNTY BILL NO. 97-52 (as amended)

(Brief Title) Cultural Advisory Board

is herewith submitted to the County Council of Harford County for enrollment as being the text as finally passed.

CERTIFIED TRUE AND CORRECT

ENROLLED

James D. Vannoy
Acting Council Administrator

Loanne H. Barrett
President of the Council

Date September 2, 1997

Date Sept 2, 1997

BY THE COUNCIL

Read the third time.

Passed: LSD 97-24 (September 2, 1997)

Failed of Passage: _____

By Order

James D. Vannoy
Acting Council Administrator

Sealed with the County Seal and presented to the County Executive for approval this 4th day of September, 1997 at 3:00 p. m.

James D. Vannoy
Acting Council Administrator

BY THE EXECUTIVE

Calvin M. Lehmann
COUNTY EXECUTIVE

APPROVED: Date Sept. 10, 1997

BY THE COUNCIL

This Bill (No. 97-52, as amended), having been approved by the Executive and returned to the Council, becomes law on September 10, 1997.

James D. Vannoy
Acting Council Administrator

EFFECTIVE DATE: November 10, 1997